

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO. 20-39

INTRODUCED BY DIRECTOR RAMIREZ HOLMES
SECONDED BY DIRECTOR PALMER

Award of Contract for 2022 Update to Alternative Groundwater Sustainability Plan

WHEREAS, Zone 7 Water Agency is the exclusive Groundwater Sustainability Agency (GSA) for the Livermore Valley Groundwater Basin (DWR Basin 2-010) in accordance with Water Code Water Code §10723 et seq.; and

WHEREAS, the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District adopted an Alternative Groundwater Sustainability Plan (GSP) in accordance with Water Code Section §10733.6 on December 21, 2016 (Resolution No. 16-190); and

WHEREAS, on July 17, 2019, the Department of Water Resources (DWR) approved Zone 7's Alternative GSP, and

WHEREAS, California Water Code § 10723, requires Alternative GSPs to be updated every five years, with the next one due by January 1, 2022, and

WHEREAS, DWR and The Nature Conservancy (TNC) provided recommendations for the next five-year update to the Alternative GSP; and

WHEREAS, Zone 7 submitted a grant proposal for Round 3 of the Sustainable Groundwater Management (SGM) Planning Grant Program that addresses recommendations by DWR and TNC and requested \$499,875 of grant funding; and

WHEREAS, Zone 7 entered into a grant agreement with Department of Water Resources (DWR) for the grant project in May 2020; and

WHEREAS, the Agency requires a highly qualified consultant with the requisite knowledge, skill, ability and expertise to provide the necessary services for the Project; and

WHEREAS, Zone 7 has used the Board-approved list of qualified firms in the procurement of professional services based on qualifications and experience; and

WHEREAS, EKI Environment and Water, Inc. (EKI) has been found to be well-qualified to assist with the 2022 Five Year Update to the Alternative GSP.

NOW, THEREFORE, BE IT RESOLVED that the Zone 7 Board of Directors hereby authorizes the General Manager to negotiate, execute, and extend for time a contract with EKI to complete the 2022 Five Year Update to the Alternative GSP in an amount not to exceed \$545,700, which includes a ten percent contingency.

BE IT FURTHER RESOLVED that the Zone 7 Board of Directors hereby authorizes funding of this contract 100% from Fund 100 (Water Enterprise Fund).

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS FIGUERS, GAMBS, PALMER, QUIGLEY, RAMIREZ HOLMES,
SANWONG, SMITH MCDONALD

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on June 17, 2020.

By Sands Figuers
President, Board of Directors